



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, January 10, 2012

USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Mark Cohen, CAST Real Estate-Chair</i>	X	
<i>Irene Rodriguez, USC Credit Union-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Rhea Chung, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Blythe Maling, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Tabitha Stephens, W. 27th Place</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Marsha Van Valkenburg, Automobile Club</i>		
<i>Ann Dorr, North University Park Properties</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Seana Campos, Exposition Park</i>	X	
<i>Billy Ruvelson, The Icon Company</i>	X	
<i>Debbie Justice, Orthopaedic Hospital</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Trevor Kale, Chrysalis</i>	X	
<i>Alex Palacios, Securitas</i>		X

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:22PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. LAPD REPORT (Ofr. Andersen)

S. Andersen thanked D. Holter for toys for Christmas toy drive, which was big success. LAPD working with Fig Ambassadors on crime. Robbery of student at McDonalds in December. Gang issues bleeding into Fig Corridor. Shootings and officer involved shooting to be heavily focused on.

IV. APPROVAL OF BOARD MINUTES

MOTION: To approve the 12/13/11 minutes.

Moved by: S. Talavera

Seconded by: C. Macias

Passed: Yes

V. FINANCIAL REPORT (S. Talavera)

S. Talavera explained the monthly financials. Income expected was 1.1 mil, but received 1.36mil due to late payments from last year. Communication under because of newsletter. Office expenses on target. Public Management over in maintenance \$20,000. Safety under because of turn over and insurance. Net savings of \$32,000 in public management. Total surplus of \$65,000 for year. Expenses too high for year because place holders were not taken out when real amounts were put in. This has been corrected and raises surplus to \$65,000 going into 2012. M. Cohen talked about possibility of Expo Park not paying assessment in future due to state budget crisis. Will have to address if park refuses to pay. S. Gibson to address park board on what the BID does and what they have accomplished over the last 14 years. Also need to address signing petition to renew BID.

MOTION: To accept the Treasurer's report.

Moved by: S. Miller

Seconded by: F. Yadegar

Passed: Yes

I. Rodriguez explained collection committee minor changes. Still have CRA issue with non-payment, but being looked into. M. Lyons looking into Mount St. Mary's payment. Penalties being paid by Yamamoto and Branzuela.

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explained that there are no new 1C Infill developments. meeting with cra got postponed because CRA has been terminated as of feb 1st and need more time to figure out how to deal with projects. CRA plays a large administration role and small monetary roll in project so termination has slowed project down. Fig corridor has no tie to grant or money to keep project going therefore no liabilities due to termination of cra and project.

S. Gibson explained Bid renewal almost to petition drive, turning last of corrections asked to make today, within week hope to start petition drive. Most corrections to do with language of contract between general and special benefit so as to fight anything in court. 3 or 4 more parcels that are residential and cannot assess were found in expo park which affected assessment rate slightly.

A. Aulenta explained tree trimming began yesterday, delay due to no permitting. Next two weeks to finish project. Future brown act presentation by city at board meeting in march april or may. Ladwp was holiday lighting now maintenance costs received and put in December financials.

Lorenzo made full time employee not transitional now receives benefits and vacations.

VII. CHAIRMAN'S REPORT (M. Cohen)

M. Cohen wants to start a new category called what the bid can do for you. Wants to know if anyone has any problems or concerns and what we can do. Steve miller wants encampments looked at on Washington. A. dorr has traffic problem at elementary school in afternoon and morning. Also has problem with traffic lights along Figueroa. Needs traffic patterns looked at.

Rumor in community is that casa de rosas is closed. Cra took over but didn't get an operator and now that cra is done who knows. Cra needs to maintain grounds. D. Roberts to bring up at cac meeting.

Board discussed Officer elections for 2012.

MOTION: To approve officer slate.

Moved by: J. Gilson

Seconded by: F. Yadegar

Passed: Yes

MOTION: To approve Executive Committee Appointees.

Moved by: M. Van Valkenburg

Seconded by: A. Dorr

Passed: Yes

VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:22 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, February 14, 2012

West 27th Place

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Mark Cohen, CAST Real Estate-Chair</i>	X	
<i>Irene Rodriguez, USC Credit Union-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Rhea Chung, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Blythe Maling, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Tabitha Stephens, W. 27th Place</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Billy Ruvelson, The Icon Company</i>		X
<i>Carolyn Aguayo, Orthopaedic Hospital</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Geraldine Vasquez, Southwest Division, LAPD</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Trevor Kale, Chrysalis</i>	X	
<i>Alex Palacios, Securitas</i>		X

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:20PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. LAPD REPORT (Ofr. Vazquez)

Area around usc has improved. On campus transients breaking into cars. Transient task force starting. Mt st marys event on march 16th. Having meeting with event coordinators to get lapd involved. Parole compliance unit, get weekly updates on current parolees getting out of jail. Look into parolees in neighborhood and try to get them out of neighborhood.

IV. IC INFILL REPORT (*N. Saponara-CRA*)

As of feb 1st cra has become CRLA and is incharge in of winding down cra actions. Board is in place. Inforceable obligation on payroll, in process of transferring to another city dept to follow through on grants and finish projects. Immediate next steps- reporting grants portfolio hoping that next week can transfer to city. Meeting to talk with city next week to talk about 1c infill. Current agreement for 1c infill ended feb 1 2012, but has been extended 2 years if new board signs extension. Would like grant to go to one dept and reach out to other dept for help implemented projects. Traffic study is done. Working with la dot to come up with consensus and final agreement and then do final traffic study based on final design componants.

V. USC SPECIFIC BIKE PLAN (*Kendal Planning*)

USC acknowledges huge number of bikes and needs to figure out how to manage them. Important to university for function. 7% of employees rides bike to work. Changing biking behavior through education on how to bike in an urban area.

VI. APPROVAL OF BOARD MINUTES

MOTION: To approve the 1/10/12 minutes.

Moved by: M. Valkenberg

Seconded by: Br. T. Weidermer

Passed: Yes

VII. FINANCIAL REPORT (S. Talavera)

S. Talavera explained the monthly financials. Income down \$3000 due to slow pay on voluntary assessments. City fees will be paid in feb and will even out the budget. Under budget on maintenance by \$2900. Safety and security right on budget. Under on medical due to turn over.

MOTION: To accept the Treasurer's report.

Moved by: D. Holter

Seconded by: F. Yadegar

Passed: Yes

I. Rodriguez explained collection committee minor changes. CRA deeded property to city but CRA is still guardian of property. Cra can be creative with casa de rosas and will be paying through a property management and will be paid up. Will also keep up property and make it look better.

VIII. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson talks about bid renewal. Went out last Thursday. Get them signed twice or do not count. Expo park presentation was made to board to heighten awareness and are up for renewal.

Presentation to darryl, for 14 years of service as chair.

A. Aulenta explained Mercado la paloma, interested in contract services. Tree trimming happening, was stopped because of no lane closure permits, but on its way.

IX. CHAIRMAN'S REPORT (M. Cohen)

M. Cohen explained what you can do for BID is sign petition.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:38 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, March 13, 2012

LA Child Guidance Center

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Mark Cohen, CAST Real Estate-Chair</i>	X	
<i>Irene Rodriguez, USC Credit Union-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Rhea Chung, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Blythe Maling, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>Tabitha Stephens, W. 27th Place</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Billy Ruvelson, The Icon Company</i>	X	
<i>Carolyn Aguayo, Orthopaedic Hospital</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Trevor Kale, Chrysalis</i>	X	
<i>Alex Palacios, Securitas</i>		X

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:18PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. CICLAVIA (A. Paley)

Largest car free event in US. Not a race, want event to be more park like, adding green space to streets. Came from South America, where they do it every Sunday. Would like to do it a couple times a year with different routes. Allowing cross car traffic on major thoroughfares. City funding all city costs/ permits etc. Would like Figueroa from 7th to MLK to be route on October 14th. Most people come in on trains for this event so the event parking is less than expected. 100,000 people expected.

IV. USC SPECIFIC PLAN (C. Raspy)

Starting hearings on Specific plan. 3 million dollar plan to re-do village focusing on student housing with mixed use retail. Also adding academic space. Adding 12,000 new jobs. \$1billion economic impact. Want BID support for project at hearings and city council. All projects must be lead certifiable, goal is gold, but may fall to silver in housing. Goal to begin construction on Phase 1-University Village, by May of next year, which will take 2 years. Phase 2 and Phase 3 will be as determined after Phase 1 is done.

MOTION: To support specific plan at hearings and council.

Moved by: J. Gilson

Seconded by: F. Yadegar

Passed: Yes

V. APPROVAL OF BOARD MINUTES

MOTION: To approve the 2/13/12 minutes.

Moved by: S. Talavera

Seconded by: M. Valkenberg

Passed: Yes

VI. FINANCIAL REPORT (S. Talavera)

S. Talavera explained the monthly financials. A little less came in in actual assessments so down slightly in income. Slightly over in office expenses, overall underspent \$3000. Right where we should be in maintenance and safety. Medical down because of turn over.

MOTION: To accept the Treasurer's report.

Moved by: J. Meyer

Seconded by: T. Weidemier

Passed: Yes

M. Cohen explains possible change of auditor.

MOTION: To change financial auditor for next years review.

Moved by: S. Talavera

Seconded by: D. Roberts

Passed: Yes

I. Rodriguez explained collection committee minor changes. Vermont Seniors up for auction in October. CRA properties have been invoiced for prior and current years and payment expected. M. Lyons checking on Mount St. Marys, which have paid half.

VII. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

A. Aulenta talks about bid renewal. Have received 50% of the petition signs.

VIII. OPERATIONS REPORT

Trees are done being trimmed except for Jims which the museum is paying for.

A. Aulenta explains the Brown Act Presentation from city clerks office, and thanked I. Rodriguez for going from the board. City Clerk will be coming to next board meeting to present on brown act.

A. Aulenta explains care packages to R. Torres and M. Farnum.

MOTION: To care package to R. Torres and M. Farnum with \$100 limit.

Moved by: M. Valkenberg

Seconded by: B. Revulson

Passed: Yes

IX. CHAIRMAN'S REPORT (M. Cohen)

A. Aulenta explains answers to what the BID can do for you. Pot holes have been called in to city. Traffic lights are synced correctly, but too many pedestrians change pattern.

D. Holter concerned about property that opted out of BID at city council. Doesn't maintain property and it is eyesore. BID to start conversation with property owners on block to see if something can be done.

X. NEW BUSINESS

M. Cohen explains Vermont clean-up. Does BID want to clean-up another neighbor, possibly on Hope, property that D. Holter is concerned about. Staff will contact property owners to see if they will help and ofr Vazquez to see about homeless.

D. Roberts explains Friends of Expo Park fundraiser.

XI. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:36 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, March 13, 2012

LA Child Guidance Center

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Mark Cohen, CAST Real Estate-Chair</i>	X	
<i>Irene Rodriguez, USC Credit Union-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Rhea Chung, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>		X
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Blythe Maling, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>Tabitha Stephens, W. 27th Place</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>		X
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Billy Ruvelson, The Icon Company</i>		X
<i>Carolyn Aguayo, Orthopaedic Hospital</i>		X
<i>Woody Schofield, CAAM</i>	X	
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Trevor Kale, Chrysalis</i>	X	
<i>Alex Palacios, Securitas</i>		X
<i>Rex Owens</i>		
<i>Steve Allergre</i>		

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:15PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. JAN PERRY

J. Perry explains the history of Fig Corridor and how important BIDS are to the city. She explained local development and major projects such as Farmers Field and hotels breaking ground in and around district, and how important the investments are for our city. She explains how important transit is and how it will open up the city. Wants LA to be center of education and job creation. Budget is daunting and waiting for State tax numbers to see how bad budget will be. Furloughs will be a fact of life and will not change. J. Perry wants to be Mayor in tough times to make changes for the better, looks forward to interesting campaign. Resigned from president of redistricting because knew it would be a crooked fight and wanted to freely lobby for the 9th district. Median income for 9th district south of Washington is \$16,000. Asking for mayor to veto maps. Discusses things asked of USC in the specific plan to include community more.

IV. CITY CLERK (P. Makowski)

P. Makowski explains Brown Act and how it affects BID's. He also explained where the renewal is in the city and when it will probably go to City Council.

V. APPROVAL OF BOARD MINUTES

MOTION: To approve the 3/13/12 minutes.

Moved by: S. Miller

Seconded by: I. Rodriguez

Passed: Yes

VI. FINANCIAL REPORT (S. Talavera)

S. Talavera explained the monthly financials. On mark for income, expenses are a little under due to insurance and communication (newsletter). Fuel and maintenance are a little over. Safety is slightly under due to turn over and medical expenses. Tree trimming will be taken out of last years reserves. Revenues are up \$10,000. Net income is about \$148,000.

MOTION: To accept the Treasurer's report.

Moved by: J. Meyer

Seconded by: T. Weidemier

Passed: Yes

I. Rodriguez explained collection committee minor changes. Vermont Seniors up for auction in October, no status change. CRA properties have been invoiced for prior and current years and payment expected. M. Lyons checking on Mount St. Marys, which have paid half. Involuntary assessments are ahead of last years. USC are up to date and

all have been paid except Hebrew Union College, but are working with them to get payment.

VII. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson talks about bid renewal. City Council meeting may be next week to set public hearing and acknowledge the petition count. Stake holders do need to be at the June Council meeting to speak for BID.

Ic Infill update , Sunday will be American planning association conference where there will be panel discussion on Ic Infill project and traffic calming. S. Gibson also talks about where the grant landing in the city and looks like it will go to transportation and bureau of street services. Project will continue although it is slower due to CRA shutting down. Extension has been applied for to the state and feel good about getting it although it has not been decided.

June will be annual meeting, during our regular board meeting. All stake holders will be invited.

VIII. OPERATIONS REPORT

Clean team and safety team back up to full capacity. Number of special events this month, two walks, ciclavia, festival of books, opening of light rail. Several events will be happening to help celebrate the light rail opening and board will be invited.

J. Gilson explains other events. Arrival of Endeavor will not happen before mid September, looking at late September dates, depending on weather. 20th Anniversary event of LA riots is in works, major event location maybe Church that was Olympic auditorium.

LAPD Report, G. Vazquez, explains monthly task forces, which are very successful. Vazquez's turn on task force is may, would like any locations in which to focus on. Getting complaints from managers and security from 5 guys. If have complaints on loiters tell officers that business owners want an arrest for trespassers. Manager or owner of business has to be listed on report for arrest.

IX. CHAIRMAN'S REPORT (M. Cohen)

M. Cohen explains D. Holters request about cleaning Hope Street. Hoping LAPD can secure board members as they clean-up.

X. NEW BUSINESS

No new business

XI. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:27 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, May 8, 2012

LA Child Guidance Center

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Mark Cohen, CAST Real Estate-Chair</i>	X	
<i>Irene Rodriguez, USC Credit Union-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>		X
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Blythe Maling, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>Tabitha Stephens, W. 27th Place</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Dorr, North University Park Properties</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Billy Ruvelson, The Icon Company</i>	X	
<i>Carolyn Aguayo, Orthopaedic Hospital</i>		X
<i>Woody Schofield, CAAM</i>	X	
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Joan Spearman, Hebrew Union College</i>	X	
<i>Mike Boyer</i>	X	

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:27PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve the 4/10/12 minutes.

Moved by: M. Valkenberg

Seconded by: S. Miller

Passed: Yes

IV. FINANCIAL REPORT (S. Talavera)

S. Talavera explained the monthly financials. Very close on revenue, ahead on volunteer assessments and delinquent assessments. Right on budget on administration and communication. Under on insurance expenses. Maintenance is a place holder for month, but pretty close and will replace with correct number. Total labor expenses under due to under staffed a little. Tree trimming will come out of last years budget.

MOTION: To accept the Treasurer's report.

Moved by: D. Holter

Seconded by: B. Revulson

Passed: Yes

I. Rodriguez explained collection committee minor changes. Vermont Seniors up for auction in October, no status change. Nelson Valledares property current for 2006 to 2008. CRA properties have been invoiced for prior and current years and payment expected. M. Lyons checking on Mount St. Marys, which have paid half. Involuntary assessments are ahead of last years. Hebrew Union College paid voluntary assessment.

V. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson talks about bid renewal. Petitions presented to city council last week, resolution passed to start hearing and ballot process. July 24th is public hearing date, no opposition that staff is aware of. Ballots will go out Thursday May, 10 at latest. A. Aulenta shows sample ballot to make sure board members sign correctly. All property owners get ballots.

S. Gibson explains the Ic Infill. CRA has handed of grant to dept of transportation. Very little done on project in 6 to 9 months, because of city staffing. Expect things to get going again as it gets moved to city.

VI. OPERATIONS REPORT

Clean team fully staffed and doing good. Security has two spaces open. Leutenant Serrano resigned and hopefully Romero Captain from NoHo will take open spot.

A. Aulenta discusses new metro station in regards to cleaning and safety issues. Looking at it closely.

Revlon run walk this week. New course due to expo line.

VII. CHAIRMAN'S REPORT (M. Cohen)

M. Cohen explains what the BID can do for you. All issues brought up have been taken care of to this point. Clean day still a possibility, but still trying to connect with Central District LAPD. Clean day to be set for October.

VIII. NEW BUSINESS

This Thursday there will be a city planning meeting for USC Specific Plan. A. Aulenta will be present to represent BID in support of the project.

Ongoing negotiations between county and state for parking lots. Next Monday special coliseum commission meeting to discuss new lease to USC for coliseum and sports arena.

IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:11 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, June 12, 2012

LA Child Guidance Center

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Mark Cohen, CAST Real Estate-Chair</i>	X	
<i>Irene Rodriguez, USC Credit Union-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Blythe Maling, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>Tabitha Stephens, W. 27th Place</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Dorr, North University Park Properties</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Billy Ruvelson, The Icon Company</i>	X	
<i>Carolyn Aguayo, Orthopaedic Hospital</i>		X
<i>Woody Schofield, CAAM</i>	X	
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Geraldine Vasquez, Southwest Division, LAPD</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>		X
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lew Miller</i>	X	
<i>Rex Owens</i>	X	
<i>Carlos Bauza</i>	X	
<i>David Galaviz</i>	X	
<i>John Yamamoto</i>	X	
<i>Tafari Bayne</i>	X	
<i>Matt Keadle</i>	X	

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:20PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve the 5/8/12 minutes.

Moved by: S. Talavera

Seconded by: F. Yadegar

Passed: Yes

IV. FINANCIAL REPORT (S. Talavera)

S. Talavera explained the monthly financials. Total revenue right on target. Expenses are very close to budget. Total maintenance about \$3000 over due to labor. To the good on clean team about \$2400. Tree trimming over about \$800 due to not trimming trees last year.

MOTION: To accept the Treasurer's report.

Moved by: M. Valkenburg

Seconded by: J. Meyer

Passed: Yes

I. Rodriguez explained collection committee minor changes. Vermont Seniors up for auction in October, no status change. Have received payment from CRA.

V. LAPD REPORT

G. Vazquez discussed district safety. Since Shooting LAPD have put task force together. King to Washington, Normandy to ? total of 50 officers in task force. Put through training. Having issues with homeless taking things, owners must press charges or he will continue to rob stores. Trying to give restraining order to keep man off fig because he can't be held longer than 24 hrs. Kings win went well, no incidences. Explains great relationship with Fig Ambassadors. Alex Palacios gave Vazquez a Fig radio to monitor incidents and drive by if needed.

VI. CICLAVIA PRESENTATION

Discussed route and scheduling date, October 14th. Space shuttle to arrive same day as event so something will have to give. Concerns are closing Fig on Sunday, many churches don't have secondary access and need Fig open as well as businesses and car dealers. Traffic can use cross streets. Street closure starts at 8pm and open at 4pm. Event is 10am to 3pm. Bureau of Streets Services sends street sweeping truck in at 4pm. 213-324-3455 Aaron Paley, event producer. 310-743-2589 Tafari.

MOTION: To support Ciclavía.

Moved by: M. Valkenburg

Seconded by: J. Meyer

Passed: Yes

VII. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

D. Holter gave quick history of where the BID came from and why it was needed.

S. Gibson talks about bid renewal. July 24th is public hearing date, no opposition that staff is aware of. Ballots have gone out and need to be returned with a yes vote.

S. Gibson explains the Ic Infill. CRA has handed of grant to dept of transportation. On June 14th goes to oversight board for final approval and will then go to dept of transportation and will get started again as it has been on hold due to this process.

S. Gibson explains the sheet with accomplishments for 2011.

VIII. OPERATIONS REPORT

D. Roche explains the clean team and what they do. 10 workers plus Dale, work as ambassadors as well as clean team.

A. Palacios explains the safety ambassadors and the new lieutenant, and that he has been at Figueroa Corridor for 13 years. A. Romero promoted to NoHo and back to Fig as Lieutenant. Bombarded with misdemeanor crimes, robbery, lately. Homeless problem stealing as LAPD described, because of this we have two ambassadors in area where he is to prevent stealing. Stabbing out of neighborhood, was dropped off at Adams and Fig, Ambassadors took care of victim and situation. Ambassadors witnessed cell phone robbery, flagged down sheriffs and robber was arrested. Coordinated with LAPD on kings win, diverted traffic, and removed trash cans.

IX. CHAIRMAN'S REPORT (M. Cohen)

M. Cohen explains what the BID can do for you. Tree trimming needed at 3929 S. Vermont on 39th Street side. F. Yadegar complained about homeless on 18th and Flower and wants Ambassadors to call the police and fix problem. S. Miller wants Newton Division to talk at meeting so that BID knows all police that patrol area. Fig and Flower cross walk, dangerous.

Clean-up in October, not same date as ciclavia or shuttle.

X. NEW BUSINESS

XI. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:42 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, July 10, 2012

USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Mark Cohen, CAST Real Estate-Chair</i>	X	
<i>Irene Rodriguez, USC Credit Union-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Blythe Maling, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>Tabitha Stephens, W. 27th Place</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Dorr, North University Park Properties</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Billy Ruvelson, The Icon Company</i>	X	
<i>Carolyn Aguayo, Orthopaedic Hospital</i>		X
<i>Woody Schofield, CAAM</i>	X	
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Geraldine Vasquez, Southwest Division, LAPD</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>		X
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lew Miller</i>	X	
<i>Rex Owens</i>	X	
<i>Carlos Bauza</i>	X	
<i>David Galaviz</i>	X	
<i>John Yamamoto</i>	X	
<i>Tafari Bayne</i>	X	
<i>Matt Keadle</i>	X	

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:26PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. LA EXPRESS PARK PRESENTATION

Includes toll lanes on 110, parking meters, etc. Focusing on parking, using sensors to tell real time if spots are taken, smart meters can use credit cards cell phone and tell LADOT if meter is broken. Info from meters can be seen on cell phones and you can pay from phone. Parker can identify spaces available from where you are, can also find your car. Demand based parking to get more utilized spaces out of under utilized due to price. Parking policy changes starting June 4th moved to 8am to 8pm, hours changed to 2hr or 4hr limit from 1 hr, base price set by ordinance by city gave DOT to vary by 50% due to demand. Trying to reduce congestion by fixing parking so that there is less traffic due to people looking for parking.

IV. APPROVAL OF BOARD MINUTES

MOTION: To approve the 6/12/12 minutes.

Moved by: D. Roberts

Seconded by: M. Valkenberg

Passed: Yes

V. FINANCIAL REPORT (S. Talavera)

S. Gibson explained the monthly financials. Total revenue a little under just due to timing of billing and payment. Expenses are under \$2700. Communication under as well as on office expenses. Total maintenance about \$4000 over due to labor because of longer month. Supplies a little under and truck fuel down because of cost of fuel. No bill for vacation and sick time from Securitas so under. Under in labor due to turn over of staff. Public space management under \$5900. Should receive big payment from city in July.

MOTION: To accept the Treasurer's report.

Moved by: F. Yadegar

Seconded by: S. Miller

Passed: Yes

I. Rodriguez explained collection committee minor changes. Vermont Seniors still up for auction in October, no status change. Have received payment from CRA in full for current year, but not reflected in sheet. They do still owe for past years.

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explains BID renewal. In ballot part of process, public hearing on July 24th at 10am. Staff would like board members there to speak in favor of BID.

Jan Perry invited all BIDs in her council district to honor them for all the work they've done for the good of the city and her district.

K. Gibson represented and spoke for BID at board meeting for oversight board that took over CRA decisions, to keep funding for 1c Infill. Board voted to keep it and project will continue.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains USC task force and LAPD. LAPD has BID radios to monitor in case Ambassadors need help. City prosecutor training Fig BID and South Park BID tomorrow on how to work together. Ciclavia moving forward and talking to stakeholders. Date has moved to October 7th due to space shuttle.

VIII. CHAIRMAN'S REPORT (M. Cohen)

M. Cohen explains what the BID can do for you. F. Yadegar wants homeless removed from under freeway by 18th Street. A. Aulenta to get Senior Lead from Central to come to next meeting. A. Palacios reaching out to South Park BID to deal with homeless between the two BID's.

Clean day in October. No meeting in August.

IX. NEW BUSINESS

M. Cohen explains D. Roberts leave from USC and his new endeavors in politics. D. Roberts introduces D. Galaviz as new board representative from USC in his place, and speaks on his time with the BID.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:27 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, September 11, 2012

USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Mark Cohen, CAST Real Estate-Chair</i>	X	
<i>Irene Rodriguez, USC Credit Union-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>		X
<i>Blythe Maling, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>Tabitha Stephens, W. 27th Place</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Billy Ruvelson, The Icon Company</i>		X
<i>Carolyn Aguayo, Orthopaedic Hospital</i>		X
<i>Woody Schofield, CAAM</i>	X	
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>	X	
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:21PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. 1C INFILL UPDATE (LDADOT/Meledrez)

LADOT new facilitators of IC infill grant money. Project is being fast tracked due to grant deadline. Planning and design to be done mid 2013 and construction completed by 2014.

IV. APPROVAL OF NEW BOARD MEMBER

MOTION: To approve Woody Schofield as new BID member.

Moved by: F. Yadegar

Seconded by: M. Van Valkenberg

Passed: Yes

V. APPROVAL OF BOARD MINUTES

MOTION: To approve the 9/11/12 minutes.

Moved by: T. Weidermeir

Seconded by: C. Macias

Passed: Yes

VI. PUBLIC SAFETY UPDATE (C. Drayton)

LAPD collaboration with USC, crime not going up. Cameras going up to keep watch on campus. Need community input with phone calls about suspicious persons, these people tend to lead burglaries and street crimes. Adams corridor from Normandy to grand, more active lately with street robberies.

VII. FINANCIAL REPORT (M. Cohen)

M. Cohen went over finances. Down about \$15,000, due to contract services invoices being late and assessment prior years to be adjusted at end of year. Expenses under budget \$44,000 due to accounting not being invoiced. Office expenses down due to cheaper insurance costs. Clean team over \$12,000 due to labor and 5 weeks in August when budgeted 4 weeks. Safety under budget due to down a person for most of year. Saving money on medical and vacation pay.

MOTION: To accept the Treasurer's report.

Moved by: M. Van Valkenberg

Seconded by: F. Yadegar

Passed: Yes

I. Rodriguez explained collection committee minor changes. Vermont Seniors still up for auction in October, no status change. Have received payment from CRA in full for current year, but not reflected in sheet. They do still owe for past years.

VIII. EXECUTIVE DIRECTOR'S REPORT (A. Aulenta)

A. Aulenta explains BID renewal, which begins January 13th, 2013.

IX. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains tree trimming on Vermont, Flower, and random requests by board members. Trees will be trimmed by end of year. Upcoming special events in October, Ciclavia, Space shuttle, etc.

X. CHAIRMAN'S REPORT (M. Cohen)

Clean day in October 20th, 8am.

XI. NEW BUSINESS

No new business.

XII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:28 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, October 9th, 2012

LA Child Guidance Center

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Mark Cohen, CAST Real Estate-Chair</i>	X	
<i>Irene Rodriguez, USC Credit Union-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>		X
<i>Blythe Maling, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>		X
<i>Tabitha Stephens, W. 27th Place</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Billy Ruvelson, The Icon Company</i>	X	
<i>Carolyn Aguayo, Orthopaedic Hospital</i>		X
<i>Woody Schofield, CAAM</i>	X	
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>	X	
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:25PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve the 9/11/12 minutes.

Moved by: D. Galaviz

Seconded by: W. Schofield

Passed: Yes

IV. PUBLIC SAFETY UPDATE (C. Drayton)

Reminder about the USC football games traffic and issues. Museums may want to let people know about it ahead of time. Light rail crimes on platforms, working with Sheriffs office. People stealing ipads, iphones, computers, etc. Cameras on platforms of light rail are MTA and sheriff does not have adequate access. MTA does not monitor, only goes back after incident. USC focuses cameras on platforms surrounding school that are monitored at all times. One person caught, usually students being singled out. Grad student died from motorcycle accident beside tracks, but did not have anything to do with light rail. Things going well with LAPD, USC hoping that crime stays down in the rest of LA so that LAPD can stay at USC longer. Ongoing effort to improve community by increasing wattage on City lights, and also trimming trees to keep them out of the way of light. Would like to work together with BID to pool resources and get the best results on tree trimming. USC would like to see improvement of sidewalks and alleys in district, however would like BID help on project.

V. FINANCIAL REPORT (M. Cohen)

S. Talavera went over finances. Down about \$3,700, due to contract services invoices being late and assessment prior years to be adjusted at end of year. Expenses under budget \$13,000. Office expenses down due to cheaper insurance costs. Safety under budget due to down a person for most of year. Saving money on medical and vacation pay. Over slightly in maintenance labor and supplies. \$3,600 down in insurance, due to cheaper prices this year. Spent \$26,000 in tree trimming this year, some from rolled over from last years budget.

MOTION: To accept the Treasurer's report.

Moved by: S. Miller

Seconded by: F. Yadegar

Passed: Yes

S. Gibson explains financial review report. Always looking for clean report with no changes to be made, which is what the Fig BID has and what staff is proud of. S. Talavera explains revenue and expense of last year. Overall things are positive and getting better. Executive committee would like to change CPA firm, as best practices, to

make sure all is good. Will finish the year, 2012, with same firm, but will engage new company in fall of 2013. Will go out to BID to find the best firm for BID.

MOTION: To accept the CPA review.

Moved by: M. Van Valkenburg

Seconded by: B. Revulson

Passed: Yes

A. Aulenta explained collection committee changes. Vermont Seniors finally paid all parcels for all years. Have not received funds yet, but should very shortly. Have talked to M. Lyons about Mount St. Mary's unpaid assessments, she is talking to CFO and will get back to us. St. Mark's, new to list, was contacted and will hopefully pay. Still working with CRA and will hopefully get paid.

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explains no updates on 1c infill project. They are moving ahead quickly due to funding timing and need to get it done, before deadline. Will bring budget to next months meeting for discussion, will pass final budget in December.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains Ciclavia, lots of people. W. Schofield explained CAAM participation and thought it went well. A. Aulenta rode in it, thought it was well done, lots of bicycles, heard people discussing district in a positive way, logistics went well. B. Revulson had complaints, called Ciclavia with no response, finally Ciclavia said they were going to put up k-rail, then day before said they wouldn't. B. Revulson said he got very upset and finally they did, put them up. W. Schofield said he had similar issues and discussed with Ciclavia. They said they have organizational issues and lack of communication with in organization and needed to improve that. A. Aulenta to send out survey to see if event was positive for district.

Space shuttle coming to museum on Saturday Oct 13th at 8pm. Streets will be closed, staff thinks it will be very crowded. BID to be full staffed.

A. Aulenta would like to get 205 trees costing \$25,600.00. All of Vermont and several areas around the district.

MOTION: To accept the tree trimming amount.

Moved by: S. Talavera

Seconded by: M. Van Valkenburg

Passed: Yes

VIII. CHAIRMAN'S REPORT (M. Cohen)

Staff will look into sidewalk repairs. S. Talavera wants his street repaved. Reminder for clean-up day on October 20th. Small area, shouldn't take too long. LAPD will clean homeless out before, will have food and coffee.

IX. NEW BUSINESS

B. Revulson explains opening of Icon Plaze, got an offer they couldn't refuse so sold property to largest student housing firm in country. Will try and get his position covered by the property manager of his building.

M. Cohen explains candy donation to Mount St. Mary's Halloween Festival.

MOTION: To donate \$300 for Halloween candy.

Moved by: J. Gilson

Seconded by: S. Miller

Passed: Yes

D. Galaviz explains USC specific plan, is going ahead and gave details in report handed out. Going to counsel in November.

M. Gallagher, LATTC, is looking for someone to sit on committee for bond to make sure guidelines are meant for foundation.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:36 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, November 13th, 2012

Mount St Mary's

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Mark Cohen, CAST Real Estate-Chair</i>		X
<i>Irene Rodriguez, USC Credit Union-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>	X	
<i>Steve Miller, California Tool Company</i>		X
<i>Blythe Maling, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>Tabitha Stephens, W. 27th Place</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Billy Ruvelson, The Icon Company</i>	X	
<i>Carolyn Aguayo, Orthopaedic Hospital</i>		X
<i>Woody Schofield, CAAM</i>	X	
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>	X	
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Nicole Garner, LAPD</i>	X	
<i>Geraldine, LAPD</i>	X	
<i>Steve Alegre, USC DPS</i>	X	

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:20PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve the 9/11/12 minutes.

Moved by: M. Lyons

Seconded by: D. Galaviz

Passed: Yes

IV. PUBLIC SAFETY UPDATE (S. Alegre, N. Garner, G.)

USC DPS, shooting on campus at university sanctioned student event. Non-students were upset that they could not get in. Two individuals fighting over previous incident, one took out gun and shot other and 3 other non-students. 12 officers around area due to event, officer saw shooter and chased and caught shooter. Individual was in custody in 20 minutes after shooting. Concern voiced over delay in Trojan alert, but school wants to put out very accurate info, with absolutely no confusion for students. Shooter held on 4 counts of attempted murder. No longer can use outside promoters, all future student events will be scrutinized before approval, ID's checked at all events by USC officers, campus will be closed from 9am to 6pm to anyone except students and faculty. Anyone else must show ID and reason for being there. Increased officers and ambassadors, ID's at residence halls as well. Bio metric thumb readers at all residence halls to get in, staffed at night by security and during day with student security worker. All began on Monday, November 12th. Go to USC website to register for Trojans alert. Increasing security cameras on campus.

LAPD report, N. Garner explained foot beats on fig, due to more people on the streets and students leaving doors unlocked. USC property owner and management company meeting in August and 1 today. New captain at southwest, likes social media. Southwest has facebook and nixle. Nixle tells you in your area code what crimes/sex crimes have happened in your neighborhood. #1 crime in area burglary from vehicle, 12am to 4am. Working with ambassadors to train them on documenting and detention. Sam Salazar is senior lead for expo park and credit union. Putting together Christmas boxes for community meals.

Sherice Sanders Gorden City attorney at southwest, working on USC misdemeanors. Putting stay away orders on sentences, because jail time is much less these days, which have been very effective.

V. FINANCIAL REPORT (I. Rodriguez)

S. Gibson explains financial report. \$49,000 due to contract services above assessment revenue. Communication a little under budget, but will even out with printing of

newsletters. Under budget on all office expenses. Public space management, over on maintenance by \$9200, but under for month. Safety expense under due to medical and labor turnover, which will offset the maintenance cost and put us under budget. \$25,000 paid for tree trimming in October.

MOTION: To accept the Treasurer's report.

Moved by: F. Yadegar

Seconded by: Bros. T. Weidemer

Passed: Yes

S. Gibson explains tax returns. Pass around to board to review.

MOTION: To accept the tax return.

Moved by: J. Meyer

Seconded by: J. Gilson

Passed: Yes

I. Rodriguez explained that collection committee doesn't really have changes. Vermont Seniors finally paid all parcels for all years. Have not received funds yet, but should very shortly.

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explains no draft budget, but wants input on how to spend the excess funds, so that staff can come back with a draft budget in December. Options are increased sidewalk pressure washing, tree trimming, side walk repairs, adding dental and vision to medical insurance for ambassadors after a year, raise ambassador pay to be more competitive with other BIDs, increase/change hours or add another person to cover any gaps between shifts.

S. Gibson explains the issues with LA BIDs and general vs. special benefits. What it means in LA are two law suits, arts district and downtown center, results from those law suits may result in suspension of BID as of January 2013. Our contract is signed and will be ok for next 5 years.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains tree trimming, 230 trees in a week. Hit all tree hotspots and Vermont trees. Clean and safe team have MTA safety training. Home walk coming up this weekend. Clean up day recap, thanks to all board members and chrysalis for all tools, pressure washing, and people to help. Annual clean safe holiday party Dec. 12th at McCays restaurant 2pm.

VIII. CHAIRMAN'S REPORT (I. Rodriguez)

A. Aulenta explained S. Talavera wanting his street repaved and with one call to Councilman Parks office, they will be repaved on November 20th.

IX. NEW BUSINESS

I. Rodriguez discusses \$400 to LAPD to feed 10 families for the holidays.

MOTION: To donate \$400 for Holiday dinners.

Moved by: M. Van Valkenberg
Seconded by: D. Galaviz
Passed: Yes

J. Gilson explains the space shuttle landing in expo park, is open to public. Major new attraction and identifier in neighborhood and expo park.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:36 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, December 11th, 2012

USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Mark Cohen, CAST Real Estate-Chair</i>	X	
<i>Irene Rodriguez, USC Credit Union-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Blythe Maling, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Tabitha Stephens, W. 27th Place</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Dorr, North University Park Properties</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>		X
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Erica , The Icon Company</i>		X
<i>Carolyn Aguayo, Orthopaedic Hospital</i>		X
<i>Woody Schofield, CAAM</i>	X	
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>	X	
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Nicole Garner, LAPD</i>	X	
<i>Geraldin Brawner, LAPD</i>	X	
<i>Lillian , LA Trade Tech</i>	X	

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:20PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve the 11/13/12 minutes.

Moved by: S. Talavera

Seconded by: F. Yadeger

Passed: Yes

IV. PUBLIC SAFETY UPDATE (N. Garner)

N. Garner explains food drive, \$2,510 fed 33 families. Partnered with local sprouts market for holiday meal. With additional money from USC and USC sororities and fraternities, food, and toys providing gifts for kids of local families and pets.

LAPD took down several big gang members in neighborhood. LAPD watching to see what happens next in gang situation with the younger members coming up. Burglary from motor vehicles high in neighborhood. Watch out for packages being delivered at door of offices as UPS leaves them at door and some may be stolen.

V. FINANCIAL REPORT (S. Talavera)

S. Talavera explains financials. We are within \$11,000 of yearly budget. Income right as it should be. \$2,400 to the good on administration. Under on newsletter, but good on overall communication. Office expenses are good because of better cost of insurance. Public Space Management is good. Maintenance is slightly over due to supplies, but under in safety so all equals out. Tree trimming done for year, over \$34,000, but was a roll over from last year tree trimming.

MOTION: To accept the Treasurer's report.

Moved by: S. Miller

Seconded by: W. Schofield

Passed: Yes

A. Aulenta explained that collection committee doesn't really have changes. Vermont Seniors finally paid all parcels for all years. Will get Vermont Seniors money plus penalties within a month, should be close to \$20,000. Mt St Mary's parcels are paid, but have not received funds, should receive in a month.

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explains draft budget. Top 3 options for spending extra money, pay rate increase for safety ambassadors, dental and vision insurance for safety team, and adding an additional ambassador position. This position will make up for extra late hours, MTA station focus, and Sunday shift that currently is not covered with existing ambassadors.

Integrated all 3 in draft budget. Assessment revenue up \$108,000 due to some new boundaries, and extra tier 4 on Fig. Voluntary assessments is increased due to collection committee actually collecting assessments past due. Accounting is up slightly, which is reflected in budget. Administration up due to city fees and slight management increase. Communication up \$195. Reduced Office expense to reflect 2012 budget better. Maintenance is up over last years budget, but closer to last years actual to cover costs. Safety increase of \$50,000. Increased medical insurance because of length of time of safety staff and added personnel. Net operating income forecast \$70,469. Tree trimming included.

MOTION: To approve 2013 budget
Moved by: Bro. T. Weidmer
Seconded by: S. Talavera
Passed: Yes

S. Gibson explains the city clerk audit. City Clerk to audit financials, and all paper work, newsletters etc. on December 18th. Will bring report to board after audit.

Downtown Center law suit close to settling. Arts District law suit was determined by judge. Affects general and special benefit and is hard to understand. BID getting clarification of ruling so know how to go forward.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains annual clean safe holiday party Dec. 12th at McCays restaurant 2pm. Parking 2hrs free in parking behind radisson. Changes to operations starting in Jan. MLK officially in district, North side of Jefferson in district. Tier 4 new zone from Tuscany housing to Adams on Figueroa and parts of flower. Tier 4 will having cleaning 7 days a week. New pedestrian bridge in district that is sometimes opened, ambassadors cleaning and checking for homeless and safety issues.

IC infill moving forward with design, public outreach coming in march for overall impact and traffic impact.

A. Aulenta explains board elections. S. Miller selling business to D. Holter, so will not be a stakeholder, but will be added as ex officio.

MOTION: To approve board slate
Moved by: W. Schofield
Seconded by: F. Yadegar
Passed: Yes

MOTION: To approve officer slate
Moved by: S. Miller
Seconded by: F. Yadegar
Passed: Yes

VIII. CHAIRMAN'S REPORT (M. Cohen)

A. Aulenta explained S. Talavera wanting his street repaved and with one call to Councilman Parks office, were finished in November.

IX. NEW BUSINESS

A. English with senate office would like to help clean freeway on/off ramps. Will keep board updated.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:20 pm.